



AGENDA

May 24, 2016

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes: April 19, 2016
- III. Approval of Payments: May 2016
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Treatment and Capacity Purchase – Discussion
- VI. Open Session
- VII. Next Meeting Date: June 28, 2016 ~ 7:30 p.m.
- VIII. Adjournment